

**Kentucky Behavioral Health Planning and Advisory Council**  
**Council Meeting Summary**  
**November 21, 2013 10:00am to 2:00pm**  
**BHDID, 100 Fair Oaks Lane, 4<sup>th</sup> Floor, Large A&B Conference Room**  
**Frankfort, Kentucky**

**Members:** Mary Singleton, Lynn Haney, Jim Reed, Cathy Epperson, Sherry Sexton, Gayla Hayes, Steve Liles, Steve Lyons, Joy Varney, Carmilla Ratliff, Cheryl Hall, Kathie Anderson, Jennifer Dudinskie, Susan Abbott, Matthew Smith, Becky Clark, Steve Shannon

**Guests:** Michele Balint, Patti Rohnan, Gwen Morris

**Staff:** Michele Blevins, Missy Runyon, Christie Penn, Fran Belvin, Suzanne Carrier, Kate Hackett, Steve Cambron, Sara Giles, C.J. Jones, Natalie Kelly, Mary Reinle Begley

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:07 AM. Council members and guests were welcomed. Quorum was confirmed.	
Introduction of New DBHDID Commissioner	Mary Reinle Begley, the new Commissioner of the DBHDID, was introduced to the Council. Commissioner Begley discussed important current department initiatives, including the settlement agreement with Protection and Advocacy, the Kentucky Health Benefits Exchange and the new Military Affairs Liaison. Natalie Kelly, the new Director for the Division of Behavioral Health, was also introduced to the Council.	You may contact Commissioner Begley by email at <a href="mailto:Mary.Begley@ky.gov">Mary.Begley@ky.gov</a> and Natalie at <a href="mailto:Natalie.Kelly@ky.gov">Natalie.Kelly@ky.gov</a> .
Introduction of New Agency Representatives	Several new agency representatives were introduced and officially welcomed to the Council: <ul style="list-style-type: none"> <li>Jennifer Dudinskie – Dept. for Aging &amp; Independent Living</li> <li>Kathie Anderson – Dept. of Education</li> <li>Dr. Cheryl Hall – Dept. of Corrections</li> <li>Susan Abbott – KY Protection and Advocacy</li> </ul>	
Approval of August 2013 Meeting Summary	Members reviewed the August 2013 meeting summary. Cathy Epperson made a motion to accept the minutes as written. Steve Liles seconded. <b>Motion passed.</b>	Approved minutes are available online at <a href="http://dbhdid.ky.gov/dbh/kbhpac.aspx">http://dbhdid.ky.gov/dbh/kbhpac.aspx</a>
Council Committee Reports	<p><u>Executive Committee</u>  Mary Singleton, Committee Chair, reported there would be a Federal site visit planned for some time in 2014. The Committee would like to schedule the visit to coincide with a Council meeting. The date will be chosen by the Center for Mental Health Services.</p> <p><u>Membership Committee</u>  Mary Singleton, Committee Chair, shared that the deadline for submitting new KBHPAC Member Applications is January 16, 2014. The</p>	

	<p>Membership Committee will be meeting on Thursday, January 23, 2014 to review all applications, make recommendations for new Council members and make nominations for Council officers. The committee is planning a conference call prior to the next meeting.</p> <p>Members reviewed the meeting summary from the last Membership Committee conference call on Sept. 30, 2013. A recommendation was made to change the language from “5 to 8 individuals per committee” to “5 to 7 individuals”. Steve Shannon made a motion to accept the meeting summary with that one minor revision. Jim Reed seconded. <b>Motion passed.</b></p> <p><u>Bylaws Committee</u> Steve Shannon, Committee Chair, discussed scheduling a possible conference call to address Bylaws issues at a future date to be determined.</p> <p><u>Finance Committee</u> Betty Jo Moss, Committee Chair, reported that the Finance Committee is still scheduled to meet next on Thursday, April 17, 2014.</p>	
DBHDID Updates	<p>Michele Blevins shared several important Department updates with the council members including:</p> <ul style="list-style-type: none"> <li>• Medicaid Update – provided the governor’s website for Kynect and for the Medicaid State Plan Amendment, listed the new behavioral health services that were submitted to the Centers for Medicare and Medicaid Services for approval, provided information about what steps the Cabinet and state will need to take after the Medicaid State Plan is approved, related that these changes will likely impact Block Grant allocations, and stressed importance of good data.</li> <li>• The 41st Annual KY School of Alcohol and Other Drug Studies is scheduled for July 13-17 at the Crown Plaza Hotel in Louisville, KY</li> <li>• New DBHDID Management <ul style="list-style-type: none"> <li>○ Mary Reinle Begley, Commissioner</li> <li>○ Natalie Kelly, Director of Division of Behavioral Health</li> <li>○ Sue Fisher, Adult Mental Health Branch Manager</li> <li>○ Margaret “Maggie” Schroeder, Substance Abuse Treatment Branch Manager</li> </ul> </li> <li>• The Olmstead Compliance Plan - it will be available on CHFS and DBHDID websites when it is completed.</li> <li>• The Settlement Agreement with Protection and Advocacy</li> <li>• The DBHDID office will be moving to a new location (yet to be determined) in 2014</li> </ul>	<p>For more information about KY School, please visit: <a href="http://dbhdid.ky.gov/dbh/ksaods.aspx">http://dbhdid.ky.gov/dbh/ksaods.aspx</a></p>
2014 Behavioral Health Report	Michele Blevins and Melissa Runyon presented a PowerPoint presentation of the 2014 Behavioral Health Report. Handouts with SFY 2013 Substance Abuse Block Grant and Mental Health Block Grant	Block Grant reports are archived on the Planning Council

	<p>expenditures were distributed, as was a slide presentation. Michele provided data on two of the state's Performance Indicators/Transformation Activities, Certified Peer Support Specialists (261 in SFY 2013) and Number of Children Under Six Served (7,972 in SFY 2013). Michele also provided members with data on two other National Outcome Measures, number of adults with SMI (42,711) and children with SED (29,242) served by the CMHCs in SFY 2013.</p>	<p>website at  <a href="http://dbhdid.ky.gov/dh/bh/kbhpac-bg.aspx">http://dbhdid.ky.gov/dh/bh/kbhpac-bg.aspx</a>.</p>
Council Member Updates	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p> <ul style="list-style-type: none"> <li>• Gayla Hayes enthusiastically reported that the new Wellness Connection Drop-in Center is now open in the LifeSkills region. The KYSTARS training was just held there.</li> <li>• Carmilla Ratliff reported on upcoming Youth Mental Health First Aid trainings.</li> <li>• Susan Abbott reported that Jan Powe of Protection and Advocacy retired on September 30<sup>th</sup>. They are soliciting for members for their advisory council, which is composed of 60% of people in recovery.</li> <li>• Kathie Anderson reported that Artye Dulaney had retired after serving on the Council for 7 years. Kathie is the GIFTED and Talented Coordinator, working to support the emotional needs of gifted students (Twice Gifted Students).</li> <li>• Cathy Epperson reported that NAMI Kentucky is sending 5 members to a NAMI National training to develop a plan to become a more culturally competent organization.</li> <li>• Mary Singleton and Yolonda Clay reported that they are now Certified Mental Health First Aid Instructors.</li> </ul>	
Adjournment of Meeting	<p>Jim Reed made a motion to adjourn the meeting at 1:56 PM. Joy Varney seconded. <b>Motion passed.</b></p>	<p><u>Next Meeting:</u>  March 20, 2014  Large A&amp;B Conference Room</p>